

WEED BEACH BUILDING COMMITTEE  
Meeting Minutes  
December 10, 2008  
Room 119, Town Hall, 7:30pm

**Present:** P. Hovell, J. Howe, C. Darby, D. Parnon, J. Branigan, S. Swiatek, M. Hawley, J. Enters, D. Bayne, M. Wright

Hovell called the meeting to order at 7:45pm. Hovell met with Hyla and Hauck to discuss the drawings and value engineering for the redesign to bring the project within budget.

The bid summary was distributed which includes a full concession stand with \$50K worth of equipment, one gazebo, boardwalk and all the trails.

The redesign calls for reducing the size and scope of the roof and foundation. Hovell shared new sketches with the committee of the bath house with lower roof line.

The stone facing is being replaced with CMU block. Hovell provided samples. Enters raised a concern about the aesthetics of the columns and the area below the siding around the bath house using this material.

Darby made a motion to accept the basic concept of design as presented with a different material for the base of the building to enhance the aesthetic appeal. Motion carried unanimously.

Darby made a motion to authorize Swiatek to write a PO to Hauck for \$27,500 to complete the re design drawings. The sense of the committee supports a building design budget to come in under \$3M. Motion carried unanimously.

Hovell will report on project status at next Parks and Rec. meeting Dec. 17. Hauck will be asked to attend the next ARB meeting to share re designed concept.

Oct. 22, 2008 meeting minutes were approved. Meeting schedule for 2009 was discussed. Hovell to edit, file with Town Clerk and redistribute.

Playground By the Sound gift to the town was approved by the RTM. Playground installation will begin in March 2009.

Darby and Parnon shared possible bench style for use throughout the playground and park. Committee agreed that one bench style should be selected.

Meeting adjourned at 9:00pm.

**Next regularly scheduled meeting: January 14, 2009, Room B-3, Town Hall, 7:30pm**

Respectfully submitted,  
Debbie Parnon, Secretary